

10 WRITTEN
Resolutions

Company number: 06595496

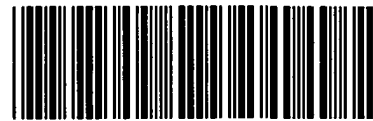
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THUNDER NETBALL UK LIMITED (Company)

FRIDAY



ACYGOFWW

A07

08/03/2024

#59

COMPANIES HOUSE

Circulation Date: 30 NOV 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (**Directors**) propose that resolution 1 below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

1. That, the articles of association of the Company be amended by:

a) deleting article 9 and replacing it with the following new article 9:

9. In these Articles a reference to the transfer of or transferring shares shall include any transfer, assignment, disposition or proposed or purported transfer, assignment or disposition:

- (a) of any share or shares of the Company; or
- (b) of any interest of any kind in any share or shares of the Company; or
- (c) of any right to receive or subscribe for any share or shares of the Company.

Members shall not transfer nor create nor dispose of any interest in or over any of the shares being transferred except by a transfer of the entire legal and beneficial interest in the shares. Any transfer shall be to a transferee as permitted by the Articles and not otherwise.

b) deleting the words "*(other than a subscriber to the Memorandum of Association of the Company)*" in article 10.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution above on the above-stated circulation date, hereby irrevocably agree to the Resolution:

Signed by Deborah Hallas

)

Signed by David Leslie Jennings

for and on behalf of

Jennings Ventures Limited

)

Date

30 NOV 2023

NOTES

1. You can choose to agree to the Resolution. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy for the attention of the Director of Thunder Netball UK Limited
- **Post:** returning the signed copy by post to the Director of, Thunder Netball UK Limited at the company's registered office.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date set out above, your agreement has been received to the Resolution, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

6. A written resolution is passed when the required majority of eligible members have signified their agreement to it.

7. The 'eligible members' are the members who would have been entitled to vote on the Resolution on the circulation date of the Resolution.

8. If the persons entitled to vote on a written resolution change during the course of the day that is the circulation date of the Resolution, the eligible members are the persons entitled to vote on the Resolution at the time that the first copy of the Resolution is sent or submitted to a member for his agreement.